

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005627

FILED
Feb 07, 2006
Secretary of State**Entity Name:** SYNnex CORPORATION**Current Principal Place of Business:**44201 NOBEL DR
FREMONT, CA 94538**New Principal Place of Business:****Current Mailing Address:**44201 NOBEL DR
FREMONT, CA 94538**New Mailing Address:****FEI Number:** 94-2703333**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, ROBERT
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: CFO () Delete
Name: POLK, DENNIS
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: S () Delete
Name: LEUNG, SIMON
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: D (X) Delete
Name: SOHN, YOUNG
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: D () Delete
Name: STEFFENSEN, DWIGHT
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

Title: D () Delete
Name: RYNNE, DAVID
Address: 44201 NOBEL DR
City-St-Zip: FREMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ SIMON Y. LEUNG

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date